

VZCZCXYZ0007  
PP RUEHWEB

DE RUEHME #3036 2942122  
ZNR UUUUU ZZH  
P 212122Z OCT 09  
FM AMEMBASSY MEXICO  
TO SECSTATE WASHDC PRIORITY 8688

UNCLAS MEXICO 003036

SIPDIS

WHA/MEX FOR MARY STICKLES

E.O. 12958: N/A  
TAGS: PHUM SNAR ASEC MX  
SUBJECT: MX 2009-498, ICE LEAHY VETTING REQUEST

¶1. Action request. Post requests a response within 10 business days November 5, 2009 per WHA/MEX guidelines for this Leahy vetting request from ICE on Investigator training, in New Mexico, U.S.A., beginning January, 2010.

¶2. Post possesses no credible evidence of gross violations of human rights by the individuals listed below and requests that the department conduct Leahy vetting checks.

¶3. Name (Father, Mother, First), DOB, National Identification Number, POB, Position, Organization.

Aldana, Arce, Benjamin, 04-JUNE-1973, AAAB730604, Mazatlan, Sinaloa, Deputy Administrator, Customs General Administration

Armendia, Solis, Jose Alvaro, 18-DEC-1970, AESA701218UN4, D.F., D.F., Department Chief, Customs General Administration

Cabrera, Hernandez, Daniel, 5-Feb-1975, CAHD720505, D.F., D.F., Deputy Administrator, Customs General Administration

Caranza, Viesca, Dahely Dessiree, 24-Feb-1984, CAVD810224, Mazatlan, Sinaloa, Department Chief, Customs General Administration

Cortez, Bustamante, Roberto Carlos, 02-JAN-1974, COBR740102PI9, La Paz, Baja California Sur, Deputy Administrator, Customs General Administration

Diaz, Mejia, Javier, 24-JULY-1976, DIMJ760724CSA, D.F., D.F., Department Chief, Customs General Administration

Lopez, Acevedo, Edgar De Jesus, 11-Sep-1979, LOAE790911R30, D.F., D.F., Liaison, Customs General Administration

Lozano, Cervantes, Manuel, 13-JUNE-1974, LOCM740613V75, D.F., D.F., Liaison, Customs General Administration

Mancera, Tejadilla, Gabriel, 22-DEC-1968, MATG681222668, D.F., D.F., Department Chief, Customs General Administration

Mendez, Montes de Oca, Karen, 07-APRIL-1985, MEMK850407IC6, D.F., D.F., Technical Supervisor, Customs General Administration

Ortega, Guzman, Ruth Adriana, 02-DEC-1978, OEGR781202PI4, D.F., D.F., Department Chief, Customs General Administration

Palacios, Briceno, Jose Alberto, 6-May-1983, PABA8305068Y1, D.F., D.F., Department Chief, Customs General Administration

Perez, Conde, Alejandro, 01-DEC-1965, PECA651201D40, D.F., D.F., Department Chief, Customs General Administration

Plata, Gonzalez, Miguel Angel, 03-AUG-1973, PAGM730803DS2, D.F., D.F., Department Chief, Customs General Administration

Ramos, Mendez, Rosario, 1-Sep-1972, RAMR720901, Culiacan, Sinaloa, Deputy Administrator, Customs General Administration

Ramos, Serrano, Abril Jacqueline, 26-MARCH-1978, RASA7803261Z9,

D.F., D.F., Department Chief, Customs General Administration

Romero, Vargas, Fernanda, 3-Oct-1984, ROVF841030QZ7, D.F., D.F.,  
Department Chief, Customs General Administration

Santiago, Ramos, Gina Rubi, 1-Feb-1979, SARG790201SD3, D.F., D.F.,  
Department Chief, Customs General Administration

Tovar, Torres, Luis Daniel, 23-Jul-1983, TOTL830723, D.F., D.F.,  
Auditor, Customs General Administration

Zavala, Acosta, Hamlet, 3-May-1979, ZAAH790503FH9, Irapuato,  
Guanajuato, Department Chief, Customs General Administration

PASCUAL